



**MINUTES  
SCOTTSDALE PLANNING COMMISSION  
STUDY SESSION  
KIVA - CITY HALL  
3939 N. DRINKWATER BOULEVARD  
SEPTEMBER 14, 2005**

**REGULAR MEETING MINUTES**

**PRESENT:** David Gulino, Chairman  
Steve Steinberg, Vice-Chairman  
David Barnett, Commissioner  
James Heitel, Commissioner  
Eric Hess, Commissioner  
Jeffrey Schwartz, Commissioner  
Steven Steinke, Commissioner

**STAFF PRESENT:** Donna Bronski  
Randy Grant  
Mac Cummins  
Al Ward  
Kira Wauwie  
Greg Williams

**CALL TO ORDER**

The regular meeting of the Scottsdale Planning Commission was called to order by Chairman Gulino at 5:03 p.m.

**MINUTES REVIEW AND APPROVAL**

1. August 25, 2005 (including Study Session)

**COMMISSIONER BARNETT MOVED TO APPROVE THE AUGUST 25TH MEETING MINUTES. SECONDED BY COMMISSIONER SCHWART. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**CONTINUANCES**

2. 9-UP-2005 (Drinx)

3. 28-UP-2004 (Next Bar & Nightclub)

**COMMISSIONER SCHWARTZ MOVED TO CONTINUE CASE NUMBERS 9-UP-2005 (Drinx) AND 28-UP-2004 (Next Bar & Nightclub) TO THE SEPTEMBER 28, 2005 HEARING. SECONDED BY COMMISSIONER STEINKE.**

Upon invitation by Chairman Gulino, no members of the public elected to speak on either of the cases.

**THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**EXPEDITED AGENDA**

Chairman Gulino announced that he has a conflict on case numbers 2-AB-2005 (The Reserve & Gold Club Scottsdale ) and 11-ZN-2005 (DHL Campus Phase III) and will not be participating in the discussion or vote pertaining to either of those cases.

Chairman Gulino noted the concurrence of the Commission to move the items from the regular agenda to the expedited agenda. Upon invitation by Chairman Gulino, no members of the public elected to speak regarding any of the cases on either the expedited or regular agenda.

Chairman Gulino deferred the proceedings to Vice-Chairman Steinberg and departed the meeting.

4. 2-AB-2005 (The Reserve & Gold Club Scottsdale)

10. 11-ZN-2005 (DHL Campus Phase III)

**COMMISSIONER SCHWARTZ MOVED TO APPROVE CASES 2-AB-2005 (The Reserve & Gold Club Scottsdale) AND 11-ZN-2005 (DHL Campus Phase III). SECONDED BY COMMISSIONER BARNETT. THE MOTION CARRIED WITH A VOTE OF SIX (6) TO ZERO (0), WITH CHAIRMAN GULINO RECUSSING.**

Chairman Gulino re-joined the meeting.

**COMMISSIONER BARNETT MOVED TO APPROVE:**

5. 4-AB-2005 (GLO Abandonment 129th Street)

6. 8-AB-2005 (Troon Canyon Estates 2)

7. 12-AB-2005 (The Courtyards At Desert Park)

8. 14-AB-2005 (The Estates at Miramonte)

9. 29-ZN-2000#3 (Whisper Rock)

**REGULAR AGENDA**

11. 1-GP-2005 (Artesia)
12. 2-ZN-2005 (Artesia)

**THE MOTION WAS SECONDED BY COMMISSIONER HESS AND  
CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Scottsdale Planning Commission adjourned at 5:07 P.M.

Respectfully submitted,  
A-V Tronics, Inc.